

PAC Agenda 26 August 2014
1100 – 1230 EDT

1. Corps Foundation update- input on volunteer annual award. Team suggestions for board members
 - Budget for Coast Guard Foundation grant was approved. Runs through September FY 15. The first focus groups are working on the PSA at Carlyle Lake.
 - Working on a new strategic plan. Interviews with board members are complete and a framework is complete to guide the process.
 - A list of potential board members was compiled. Working on a “Needs” matrix to guide them in hiring the appropriate person. Heather will send the board Jamie’s information to add to the list.
2. FY 16 Prospect class locations: Options- Table Rock, Rock Island, St Louis, Kansas City, or other recommendations
 - Pittsburgh District expressed interest in the past. Chris will contact the District to gauge interest in hosting.
 - Heather will add Bay Model to the list. Sara will contact the project to see if they can support it.
3. ES/REC best meeting recap- Heather
 - Meeting went well despite the fact that Pep and Jeff couldn’t meet with us in person.
 - Wen Chang attended.
 - Sent out recommended changes for comment.
 - Heather presented it to the RLAT/SAT but hasn’t received any comments from them.
4. Volunteer Pass program- impacts from new WRRDA and ATB inclusion – Heather
 - Heather has talked with Diane Stratton about the volunteer pass. It appears they are going to fully embrace all of the available passes through the ATB program. Once we became part of that program, it became illegal for us to sell our own passes, including our annual passes. The PDT is trying to determine if we can have a regional pass.
 - Heather talked about Mary issuing a camping pass. Mary said she would support us but asked if this was really what we wanted. Heather indicated it wasn’t really necessary to create a second tier for a program that already exists.
 - The team agreed we should drop this initiative.
5. National Volunteer award- Miriam
 - All comments received.
 - Will finalize form and send to team.
 - Heather wants to send it out at the same time as the EIP.
 - Need someone to work with the foundation to develop the award. Folks should let Heather know if they are interested in handling this.
6. Volunteer brochure team comments- Heather
 - Comments due to Heather by Friday, Aug 29.
 - Allison Walker thought she had additional funds to print an initial set, but doesn’t due to the NEEF contract for NPLD.
7. NEEF contract- Heather
 - 5-yr contract awarded.
8. WRRDA PDT meeting in DC Sep 16-18- Heather/Team input and comments

- Allen, Miriam, Lynn Nehr and Ryan Hartwig on initial team.
- Input from team needed before Sept 16.

9. EIP award- Sara update

- The award is solicited in September and awarded in November.
- Combined memo with volunteer award. Miriam and Sara will work together to craft a new memo.

10. Agreements matrix- Sara/Stacy lead, team discussion

- Trying to keep it to a legal size piece of paper. Sara sent the latest version out on 25 Aug.
- Provide comments to Sara/Stacy by 9 Sept.

11. Special partnership workshop in Rock Island- Miriam

- Possible dates: Feb 23-27; Mar 9-13; Mar 16-20.
- No test, no field trips. Special emphasis on hands-on exercises to assist with partnership development such as handshake, finding info on the Gateway, starting up a new cooperating association, etc. Workshop Tues-Thurs.

12. PAC team winter meeting in December

- Heather is working with Mary Cartwright on logistics and field trip.
- Will update charter and Matrix.
- Chris' last meeting; voting for Chair will occur.

13. Handshake Update Allen

- Last Challenge Partnership agreement from the 2014 winners.
- FY13 group: 2 of 11 reports are completed.
- FY12 group: 7 of 13 reports completed.
- Heather asked if it was possible to see if there was a correlation between applications and who took the class. Allen indicated he would look into it.

14 Nashville Prospect class

- Heather contact LRN for partner forum and OC input on challenges, cooperating association participation. Doesn't seem like there is much viability for this.
- Ron Bolen from Clearinghouse contract and Allison Walker will participate.
- Heather hasn't sent out hotel info to the class because she hasn't received a class list. She will send it to the instructors.
- Heather will submit MIPR information to Huntsville after Sept 1.

15. New Business

- If we teach the class at Table Rock in the fall of 2015, it would make a great article if we would partner with Bass Pro in the get outdoors month by participating in one of their events. Everyone agreed this was a good/fun idea.

16. Next Call 23 Sep; 1100 EST.